

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SCHILLER PARK, ILLINOIS.
HELD IN THE BOARD ROOM OF THE VILLAGE HALL AT
9526 W. IRVING PARK ROAD, SCHILLER PARK, ILLINOIS 60176
SEPTEMBER 17, 2020**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:10 P.M.

II. ROLL CALL:

Upon roll call by Village Clerk Jos, the following Elected Officials were:

Present: President Nick Caiafa, Trustees: Moses Diaz, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima (6:20 P.M.), Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, Brian Bursiek, Scott Bernacki, Stuart Caravello, Tom Fragakis, and Alan Wax

III. APPROVAL OF MINUTES

1. Trustee Deegan moved, seconded by Trustee Sheridan that the MINUTES of the Committee of the Whole Meeting of September 3, 2020 be approved.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, and Sheridan

Absent: Trustees Lima

Nay: None

President Caiafa declared the motion carried.

IV. PERSONS WISHING TO BE HEARD:

No one to be heard. No written public comment was received by the Clerk's Office.

V. BUSINESS:

Discussion items:

1. Mannheim and Irving RFP Presentations - Three applicants presented their submitted responses to the Village request for proposals for the development of the Mannheim Rd. and Irving Park Rd. property. Mayor Caiafa and the Village Board have expressed their preference towards the joint venture of GW Properties and Three Brothers Development. The consensus is to authorize staff to verify references and negotiate with the preferred applicant.

VI. EXECUTIVE SESSION:

There was no Executive Session.

VII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Golembiewski, seconded by Trustee Diaz, that the Committee of the Whole Meeting be adjourned.

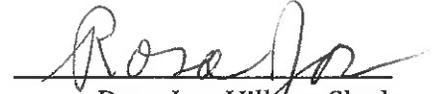
Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:13 P.M.



Rosa Jos, Village Clerk